

FEDERAL BUREAU OF INVESTIGATION

Date of Transcription
7/31/861

[redacted] New York, New York (NY), advised that [redacted]
[redacted] recently made a telephone call to CLAREMONT INDUSTRIES, 1407 Broadway, Room 1918, New York, NY, and spoke with the receptionist who identified ANTHONY RUSSO as a partner of the company with BURT KAPLAN and [redacted]
[redacted] advised that [redacted] was negotiating with RUSSO within the past year to purchase SERGIO VALENTE hand bags.
[redacted] was originally directed to RUSSO approximately one year ago.

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Investigation on 7/23/86 at New York, New York File # NY 257A-3 -60
By SA [redacted] /bad Date Dictated 7/28/86

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
7/17/86

1

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New York, New York, telephone [redacted] was interviewed by Special Agents (SAs) [redacted] and [redacted] who identified themselves as Special Agents of the FEDERAL BUREAU OF INVESTIGATION (FBI). [redacted] thereafter furnished the following information:

[redacted] advised that as the owner and President of [redacted] [redacted] he has never authorized or licensed BURT KAPLAN, RUPPERT, CLAREMONT INDUSTRIES, PROGRESSIVE DISTRIBUTORS and/or ALL-CITY DISTRIBUTING to manufacture, distribute or sell any [redacted] goods. [redacted] thereafter furnished the above in a signed letter.

[redacted] then furnished a photocopy of a [redacted] license product approval form for [redacted] [redacted] advised that the above products were never approved by him and/or [redacted]

[redacted] was then shown a white sweatshirt purchased from PROGRESSIVE DISTRIBUTING having a [redacted] [redacted] advised that this product was an infringement of [redacted] trademark.

[redacted] further advised that ANTHONY RUSSO is employed by BURT KAPLAN at CLAREMONT INDUSTRIES. [redacted] further stated that [redacted] was a salesman for BURT KAPLAN.

Investigation on 7/10/86 at New York, N.Y.

File # NY 257A-3

-53

By SAs [redacted] and [redacted] /JFC/mpj

Date Dictated 7/14/86

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 7/14/86

TO: DIRECTOR, FBI
 (ATTN: ELSUR INDEX)

FROM: ADIC, NEW YORK 257A-3 (P)

SUBJECT: *BURT KAPLAN*;
Counterfeiting of Goods
LOO:NY

Reference *NY Tel to Bureau on 6/9/86*

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On 8/9/86 authorization was received from the Department of Justice for the consensual use of a transmitting and/or recording device in the captioned matter. The following information relates to the use of the equipment authorized that date:

Its use aided in directing course of investigation.
 Its use obtained direct evidence.
 It was used, but no information of value was obtained.
 Its use furnished lead material.
 Its use gave protection to the Agent or other person equipped with device.
 It was not used.

(Complete and submit within 30 days of expiration of each Department of Justice authorization for consensual monitoring, and, if applicable, for each extension or renewal thereof. More than one of above may apply. Transmit to FBIHQ in sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ.")

2 - Bureau

1-257A-3 Sub A (Field Office Investigative File)
 1-66-1119 Sub C-2 (Field Office Control File)

257A-3 -52

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 14 1986	
FBI - NEW YORK	

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Approved: _____

Transmitted _____
(Number)

(Time)

Per _____

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription
7/7/86

A confidential source met with BURT KAPLAN and ANTHONY
last name unknown (LNU) [REDACTED] Source was
equipped with a body recorder which was activated [REDACTED] by
Special Agent (SA) [REDACTED]. This device was
deactivated by SA [REDACTED]

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Investigation on 6/30/86 at New York, New York File # NY 257A-3 -5)
By SA [REDACTED] /djc Date Dictated 7/3/86

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This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

Agreement

This constitutes an agreement between [redacted] also known as [redacted] and the FEDERAL BUREAU OF INVESTIGATION (FBI), relating to the FBI's efforts to purchase counterfeit clothing from ALL CITY DISTRIBUTORS, 8509 16th Bay Street, Brooklyn, New York, and PROGRESSIVE DISTRIBUTORS, 128-30 Richmond Avenue, Staten Island, New York.

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[redacted]
[redacted] to attempt to purchase counterfeit clothing,

No guarantees of prosecution have been made by the FBI in regards to this investigation.

[redacted] agrees to hold harmless the FBI and its

Contract Review Officer
FEDERAL BUREAU OF INVESTIGATION
Washington, D.C.

TRANSMIT VIA: AIRTELCLASSIFICATION: UNCLASDATE: 6/10/86

FROM: Director, FBI

TO: ADIC, New York

BURT KAPLAN; [REDACTED] COUNTERFEITING OF GOODS;
OO: NEW YORKb6
b7CReference New York teletype to Director dated 4/18/86
and New York facsimile of 5/27/86.Enclosed for New York is one original undated
"Agreement" between [REDACTED] and the Federal Bureau of
Investigation.b6
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Reference communications requested authority [REDACTED]

[REDACTED]
The
enclosed "Agreement" should be executed by [REDACTED] officials
prior to obtaining and expending these third party funds.

Enclosure

257A-3 -49

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1986	
FBI - NEW YORK	

1872

INSTRUCTIONS

1. Submit form in duplicate (unless used only to request check of State automated motor vehicle records).
2. This form may be submitted in legible HAND PRINTING.
3. Use separate form for each person on whom record is requested.
4. Date & place of birth imperative for passport check.
5. Indicate office for reply in lower left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.
6. With regard to military records this form does not apply to deserters.
7. Reverse side of form may be used for recording results, if needed.

TO: SAC,	<input type="checkbox"/> Alexandria	<input type="checkbox"/> San Antonio	RE: <input type="checkbox"/> CIA	<input type="checkbox"/> Other	Date
	<input type="checkbox"/> Baltimore	<input type="checkbox"/> St. Louis	<input type="checkbox"/> INS		
	<input type="checkbox"/> Denver	XXXWFO	<input type="checkbox"/> MILITARY		
	<input type="checkbox"/> Indianapolis	<input type="checkbox"/>	<input type="checkbox"/> PASSPORT		5/19/86

Name

PROGRESSIVE DISTRIBUTORS

Aliases:

PROGRESSIVE EMBROIDERS

Alien Reg. Number

Social Security Number

Date of Birth

Place of Birth

Passport Number

Service Number

Race

Sex

Complexion

Height

Weight

Hair

Eyes

Address

128-30 Richmond Ave.
Staten Island, N.Y.

Other pertinent information:

FOR REPLY ONLY

On basis of information furnished, unable to identify:

Military Passport INS CIA
 No pertinent identifiable information
 Available information attached
 Photo: Attached Unavailable
 Handwriting specimen attached

Inquiry made by:

Date:

b7D

Specific information desired:

[Redacted]

Also furnish: Photo

Handwriting specimens

Block Stamp and Notations

Return reply to:

XXX ADIC, NEW YORK (

Attention XS IA [Redacted]

Send copies to:

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b7C

Memorandum



To : SAC, Division II 257A-3

Date 4/22/86

From : SA [redacted] (c-3)

Subject : BURT KAPLAN; [redacted]

Counterfeiting of Goods
(OO:NY)

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Request is made at this time for a SVB file
to store pertinent Elser records relating to captioned matter.
This SVB file should be entitled SVB A.

257A-3-27

SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1986	
FBI - NEW YORK	

AJ

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INSTRUCTIONS

1. Submit form in duplicate (unless used only to request check of State automated motor vehicle records).
2. This form may be submitted in legible HAND PRINTING.
3. Use separate form for each person on whom record is requested.
4. Date & place of birth imperative for passport check.
5. Indicate office for reply in lower left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.
6. With regard to military records this form does not apply to deserters.
7. Reverse side of form may be used for recording results, if needed.

TO: SAC,	<input type="checkbox"/> Alexandria	<input type="checkbox"/> San Antonio	RE: <input type="checkbox"/> CIA	<input type="checkbox"/> Other	Date
	<input type="checkbox"/> Baltimore	<input type="checkbox"/> St. Louis	<input type="checkbox"/> INS		
	<input type="checkbox"/> Denver	<input type="checkbox"/> WFO	<input type="checkbox"/> MILITARY		
	<input type="checkbox"/> Indianapolis	<input type="checkbox"/>	<input type="checkbox"/> PASSPORT		3/19/86

Name		Aliases:		
PROGRESSIVE DISTRIBUTORS				
Alien Reg. Number	Social Security Number			
Passport Number	Service Number	Date of Birth	Place of Birth	
Address		Race	Sex	Complexion
128-30 RICHMOND AVE, PORT RICHMOND 85-09 BAY 16th STREET, BROOKLYN, N.Y.		Height	Weight	Hair Eyes

Other pertinent information:	FOR REPLY ONLY
	<input type="checkbox"/> On basis of information furnished, unable to identify:
	<input type="checkbox"/> Military <input type="checkbox"/> Passport <input type="checkbox"/> INS <input type="checkbox"/> CIA
	<input type="checkbox"/> No pertinent identifiable information
	<input type="checkbox"/> Available information attached
	<input type="checkbox"/> Photo: <input type="checkbox"/> Attached <input type="checkbox"/> Unavailable
	<input type="checkbox"/> Handwriting specimen attached
	Inquiry made by:

Specific information desired:	Date:
<div style="border: 1px solid black; height: 40px; width: 350px;"></div>	

Also furnish: <input type="checkbox"/> Photo	Block Stamp and Notations
<input type="checkbox"/> Handwriting specimens	

Return reply to:	
SAC ADTC, NEW YORK	File No. <div style="border: 1px solid black; width: 100px; height: 15px; display: inline-block;"></div>
Attention SA XX IA <div style="border: 1px solid black; width: 150px; height: 15px; display: inline-block;"></div>	

Send copies to:	
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4/18/86

3

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

501 194 F

Use of the following FBI record, NUMBER 501 194 F, is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Fed par mandatory rel or prob extends to 8-20-88 inf rec USPO Brooklyn NY 11201 3-29-83			

MASTER

1-4 (Rev. 7-19-77)

MASTER

4/18/86 ER

2

UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 IDENTIFICATION DIVISION
 WASHINGTON, D. C. 20537

501 194 F

Use of the following FBI record, NUMBER , is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
DEA NY NY	Burton Kaplan C1-80-0033	2-4-80	Conspiracy - Quaalude	
USM Bklyn NY	Burton Kaplan 2322USM#13103-053	2-4-80	Violation of Narcotics Laws	36 mos prison fine \$2,500 Released \$25,000PRB 2-4-80
Allenwood FPC Montgomery PA	Burton Kaplan 13103 053 F021981	2-19-81	Conspiracy and poss of Devices used to manufacture Methaqualone Schedule II Controlled Substance (21 USC SECS 846 & 843 (a) (5)	3 years imprisonment (regular adult) 5 yrs prob commitment from eastern District of New York MR 3-11-83
FBI NY NY	Burton Kaplan	4-24-85	Conspiracy heroin	Rel

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

501 194 F

Use of the following FBI record, NUMBER , is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Burton Kaplan B489090	6-24-61	986 PL	7-12-61 acquitted
USM Brooklyn NY	Burton Kaplan 472 3717	1-17-66	interstate T (poss)T 18 Sec 659	9-27-68 ISS 2 yrs. prob 1 \$500 F; 2yrs prob on chg of TFIS
Navy	Burton Kaplan 912 50 20	3-17-52		
PD NY NY	Burton Kaplan 489090	9-27-66	1308PL fel CRSP crim rec	
USM Bklyn NY	Burton Kaplan 2322 USM-2262	9-7-72	theft from fore- ign Shipment	
FBI NY NY	Burton Kaplan 15 62628	FP 9-7-72	TFIS	PG to consp (TFIS) T 18, U3C, Sec 371 on 9-26-72 sent 4yrs custody of the Atty Gen on 12-8-72 effective 2-9-72
Fed Det Hdqtrs NY NY	Burton Kaplan 77715 158	2-9-73	E-NY poss stln I/J shipment	
US Pen Lewisburg PA	Burton Kaplan 77715-158	2-15-73	Consp (poss goods stln from interstate ship- ment)	4yrs Par 4-5-74 par from CTC NY NY

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date

3/14/86

Re

Field File No. 257A-NEW

Furnish The Known Identification Record of the Following:

Name	BURTON KAPLAN	FBI No.	501194F
		Other No.	

Aliases

Sex	Race	Birth Date	Birthplace	Residence		
MALE	white	10/11/33	BROOKLYN, NY	2147 85th St Brooklyn, NY		
Height	Weight	Build	Hair	Eyes	Complexion	Age
5'8"	175		BROWN	BROWN		53

Fingerprint Classification		Scars, marks and tattoos
----------------------------	--	--------------------------

Please Search:	Also Furnish:
<input checked="" type="checkbox"/> Criminal Files <input type="checkbox"/> Civil Files	<input type="checkbox"/> Photo <input type="checkbox"/> Fingerprints <input type="checkbox"/> Handwriting Specimens

Identification Division's Reply 4/1/86	Return Reply to:
--	------------------

<input type="checkbox"/> On basis of information furnished, unable to identify:	SAC, NEW YORK Division II C-3 SA [redacted] C-3
---	--

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<input type="checkbox"/> Criminal Files <input checked="" type="checkbox"/> Civil Files	Send Copies To:
--	-----------------

<input checked="" type="checkbox"/> Record Attached	
---	--

<input checked="" type="checkbox"/> Photo Attached, however, a more recent one maybe obtained from FBI NY NY.	
---	--

<input type="checkbox"/> Photo Not Available	Subject's FBI file has been reduced to
--	--

<input type="checkbox"/> Fingerprints Attached	microfilm making the attached photograph
--	--

<input type="checkbox"/> Handwriting Specimen Attached	the best obtainable at this time. Original photograph received from FBI Pittsburgh, PA.
--	---

SEARCHED INDEXED SERIALIZED FILED
257A-3-23 APR 29 1986

CCIS
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FBI NEW YORK

170

PAGE FOUR DE NY 0104 UNCLAS

ON APRIL 3, 1986, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

BUREAU APPROVAL IS REQUESTED AT THIS TIME TO UTILIZE THESE
THIRD PARTY FUNDS.

BT

#0104

NNNN

-----END OF DOCUMENT-----

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PAGE THREE DE NY 0104 UNCLAS

BACKGROUND INFORMATION ON CAPTIONED SUBJECTS SHOWS BOTH INDIVIDUALS TO BE ASSOCIATES OF THE LUCHESE ORGANIZED CRIME FAMILY.

[REDACTED] HAS BEEN

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CONVICTED OF ATTEMPTED ROBBERY, CONSPIRACY, POSSESSION OF STOLEN PROPERTY AND HAS AN ITSP ACQUITTAL. NYO INDICES REFLECT NUMEROUS 87 AND 15 CLASSIFICATIONS OPENED ON [REDACTED] A MAJOR FENCE OF STOLEN PROPERTY.

BURT KAPLAN, FBI NUMBER 501194F, HAS NUMEROUS LOCAL ARRESTS AND WAS ARRESTED BY FBI, NY, AND SENTENCED FOR A NARCOTICS VIOLATION. NYO CASE FILE 245-77 INDICATES KAPLAN'S OPERATION IS A DISTRIBUTION POINT FOR NARCOTICS. KAPLAN AND CAREW OPERATE PROGRESSIVE DISTRIBUTORS, LOCATED AT 128-30 RICHMOND AVENUE, PORT RICHMOND, NY.

AS PREVIOUSLY MENTIONED, [REDACTED] CAN FURNISH
FBI, NY, [REDACTED]

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[REDACTED] HAS
[REDACTED]

A NEW YORK (NY) SOURCE HAS FURNISHED VALUABLE BACKGROUND INFORMATION CONCERNING CAPTIONED SUBJECTS' OPERATION AND CAN

[REDACTED] THE SUBJECTS. SOURCE WILL

TESTIFY AND WEAR A BODY RECORDER.

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A MEETING WAS HELD IN THE OFFICE OF ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED] EASTERN DISTRICT OF NEW YORK (EDNY), WITH FBI NY, AND ATTORNEY [REDACTED] TO DISCUSS PROSECUTION OF THIS MATTER. AUSA [REDACTED] HAS ADVISED THAT HIS OFFICE WILL PROSECUTE THIS MATTER UNDER TITLE XVIII, SECTION 2320, COUNTERFEITING OF GOODS.

[REDACTED] ADVISED THAT THE GARMENT INDUSTRY WILL FURNISH EXPERTS TO DETERMINE IF THE GARMENTS PURCHASED BY THE FBI ARE, IN FACT, COUNTERFEIT, THEREFORE VIOLATING THEIR TRADEMARK. THESE EXPERTS WILL TESTIFY IN COURT AND SUPPLY TRAINING TO FBI, NY, IN IDENTIFYING COUNTERFEIT GARMENTS. [REDACTED] FURTHER ADVISED THAT [REDACTED]

[REDACTED]

OUTBOX HAS 1 DOCUMENT

OUTBOX.1 (#637)

TO: HQ1 @ SAMNET-EMH

FROM: NYTX @ SAMNET-EMH

SUBJECT: 108/104 ROUTINE

DATE: 18 APR 86 18:02:57 EST

CC:

TEXT: VZCZCNY0104

RR HQ

DE NY #0104 1081712

ZNY UUUUU

R 181537Z APR 86

FM FBI NEW YORK (257A-3) (P) (C-3)

TO DIRECTOR FBI ROUTINE

ATTN: SUPV. [REDACTED] FINANCIAL CRIMES UNIT, FBIHQ

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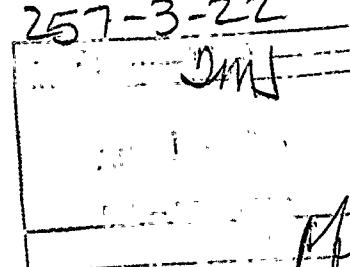
BT

UNCLAS

BURT KAPLAN; [REDACTED] COUNTERFEITING OF GOODS; OO: NEW YORK.

NYO HAS RECENTLY OPENED CAPTIONED INVESTIGATION BASED PARTIALLY
ON INFORMATION RECEIVED FROM ATTORNEY [REDACTED] WHO REPRESENTS

[REDACTED] FIRM HAD HIRED PRIVATE
INVESTIGATORS TO LOOK INTO CAPTIONED SUBJECTS OPERATION. ALTHOUGH
THE PRIVATE INVESTIGATORS WERE ABLE TO DETERMINE THAT THE SUBJECTS
WERE DEALING IN COUNTERFEIT SHIRTS, JEANS, AND OTHER TYPES OF
CLOTHING OF POPULAR MANUFACTURERS, THEY WERE UNABLE TO GAIN ENTRY
AND PURCHASE THESE GOODS.



**MEMORANDUM
OF CALL**

Previous editions.usable

TO:

YOU WERE CALLED BY— **YOU WERE VISITED BY—**

OF (Organization)

PLEASE PHONE ► **FTS** **AUTOVON**

WILL CALL AGAIN **IS WAITING TO SEE YOU**
 RETURNED YOUR CALL **WISHES AN APPOINTMENT**

MESSAGE

RECEIVED BY

DATE

TIME

NSN 7540-00-634-4018

STANDARD FORM 63 (Rev. 8-81)

Prescribed by GSA

FPMR (41 CFR) 101-11.6

1984 - 421-529/326

FB^I #
501194F

DAM:hdb

NY 257A-3

The following investigation was conducted by Special
Agent [redacted]

On April 8, 1986, source advised that [redacted] who
source knows as [redacted] and BURT KAPLAN are operating at
their ALL CITY SERVICES warehouse location in Brooklyn, New York.
KAPLAN [redacted] New York,
location, and [redacted] in
the very near future [redacted]

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[redacted] KAPLAN can now provide. Source intends
[redacted] KAPLAN [redacted]

257-3-21

DAM:hdb

Source characterized [redacted] as the "muscle" end of the operation, and a "leg breaker," who sees to it that vendors are forced to make good on outstanding debts.

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DAM:hdb

The following investigation was conducted by Special Agent [REDACTED]

On March 24, 1986, source advised [REDACTED] BERT KAPLAN, doing business as ALL CITY SERVICES, [REDACTED] [REDACTED] KAPLAN has been heavily involved in the manufacture and wholesale distribution of "knock off," that is counterfeit clothing. KAPLAN [REDACTED]

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[REDACTED] KAPLAN [REDACTED]

Source advised [REDACTED]

Source also [REDACTED]

Source indicated that KAPLAN [REDACTED]

257A-3-20

Date 4/10/86

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____
 Driver's License

To NCIC	Buded
Return to SA 	File number C-3 257A-3

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Name and aliases of subject, applicant, or employee, and spouse

BURTON KAPLAN FBI # 501194 F

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage _____
(if applicable)

Race W	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age 53	Height 58	Weight 175	Hair BR	Eyes BR
------------------	--	------------------	---------------------	----------------------	-------------------	-------------------

Birth date 10/11/33	Birthplace Brooklyn
-------------------------------	-------------------------------

Arrest Number	Fingerprint classification	Criminal specialty Narcotics
---------------	----------------------------	--

Specific information desired Criminal History & Warrants	Social Security Number
--	------------------------

Results of check

*JH
4-11-86*

257-3-19

SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1986	
FBI NEW YORK	

PTC

OCIS
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(Use reverse side, if necessary)

N 1514-1514 04/11/86 0145943 QFBC01847

NCIC HING QFBC

ACK 00025

NYFBINYOO

REC

N 1514-1514 04/11/86 0145951 QFBC01848

NCIC PTST QFBC 1514

NYFBINYOO

NO NCIC WANT DOB/101133 NAM/KAPLAN, BURTON SEX/M RAC/U

N 1514-1514 04/11/86 0145990 QFBC01849

NCIC HIST QFBC

ACK 1002

NYFBINYOO

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAM/KAPLAN, BURTON, SEX/M, RAC/U, DOB/101133.

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.

END

INQUIRY TYPE 4 - REQUEST FOR "RAP SHEET" (CHRI) THROUGH NCIC III, AUTOMATICALLY TO ALL KNOWN LOCATIONS (INQUIRY TYPE 2) - PURPOSE "C" OR "J"

QFBC HIGR NCIC

10026 FILE 15

.MESSAGE KEY/QR.PURPOSE/C.0R1/NYFBINYOO.NAM/KAPLAN, BURTON

.FBI/501194F .SID/*

.AGENCY/FBI NEW YORK

.ATTENTION/SA

.BUILDING/

.ADDRESS/26 FEDERAL PLAZA

.CITY-STATE/NEW YORK, NY

.ZIP/10278

b6
b7C

N 1515-1515 04/11/86 0147056 QFBC01850

NCIC HIGR QFBC

ACK 00026

NYFBINYOO

REC

N 1515-1515 04/11/86 0147109 QFBC01851

NCIC HIST QFBC

ACK 1002

NYFBINYOO

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR FBI/501194F.

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.

END

INQUIRY TYPE 1 - NAME INQUIRY TO DETERMINE IF [REDACTED] IS AVAILABLE
FOR PURPOSE "C" ONLY

b6
b7C

QFBC HING DCJS
10024 FILE 15
MESSAGE KEY/QH PURPOSE/C,REASON/CRI,ORI/NYFBINYOO,IDENT #/I123888
.NAM/KAPLAN,BURTON .SEX/M,RAC/U,DOB/101133,SKIN TONE/*,HGT/*
.SOC/* .FBI/* .MNU/*
.ALIAS#1/* .ALIAS#2/*
.ALIAS#3/* .ALIAS#4/*
.ALIAS#5/*
.AUTH/[REDACTED]

N 1513-1513 04/11/86 0144952 QFBC01844

NYSP PTST QFBC 1514

NYFBINYOO

NO RECORD NYSPIN

NAM/KAPLAN,BURTON

.DOB/101133,SEX/M,RAC/U

N 1513-1513 04/11/86 0144990 QFBC01845

NCIC PTST QFBC 1514

NYFBINYOO

NO NCIC WANT DOB/101133 NAM/KAPLAN,BURTON SEX/M RAC/U

INQUIRY TYPE 2 - NAME INQUIRY TO FBI NCIC III TO DETERMINE IF [REDACTED] IS AVAILABLE
FROM ANY PARTICIPATING STATE OR AGENCY - PURPOSE "C" & "J" ONLY

QFBC HING NCIC

10025 FILE 15

MESSAGE KEY/QH,PURPOSE/C,ORI/NYFBINYOO

.NAM/KAPLAN,BURTON .SEX/M,RAC/U,DOB/101133,SOC/*
.MNU/* .FBI/* .SID/*

N 1514-1514 04/11/86 0145897 QFBC01846

NYSP PTST QFBC 1514

NYFBINYOO

NO RECORD NYSPIN

NAM/KAPLAN,BURTON

.DOB/101133,SEX/M,RAC/U

N 1515-1515 04/11/86 0147234 QFBC01853
DCJS HIST QFBC 1516
10024
MKE/SUSPCT

SUSPECT 02 OF 02

INPUT NAME:

b6
b7C

SID/0778368M STATUS/COMPUTER-OK

III STATUS/U III MESSAGE/

NAMES:

DOB:

SEX/M RAC/W HGT/66

ADDRESS NEW YORK NY

FBI/ SOC/000000000

INQUIRY TYPE 3 - REQUEST FOR "RAP SHEET" FROM DCJS WHEN IS KNOWN
TO EXIST (INQUIRY TYPE 1 OR 2) - PURPOSE "C" ONLY

QFBC HMR DCJS

10027 FILE 15

MESSAGE KEY/QR PURPOSE/C,REASON/CRI,ORI/NYFBINYO0,IDENT #/I712377

.NAM/KAPLAN,BURTON .SID/NY0872021K,NCIC III/Y

.AGENCY/FBI NEW YORK .ATTENTION/SA

.BUILDING/

.ADDRESS/26 FEDERAL PLAZA

.CITY-STATE/NEW YORK, NY .ZIP/10278

.AUTH/

N 1517-1517 04/11/86 0148412 QFBC01854

DCJS HMR QFBC 1517

10027

COMPUTER RESPONSE - NO III

MSG NUMBER/QFBC10027

N 1515-1515 04/11/86 0147228 QFBC01852

DCJS HIST QFBC 1516

10024

MKE/SUSPCT

SUSPECT 01 OF 02

INPUT NAME/KAPLAN,BURTON

SID/0872021K STATUS/COMPUTER-OK

III STATUS/U III MESSAGE/

NAMES: KAPLAN,BURTON

DOB#S: 101193

SEX/M RAC/W HGT/69

ADDRESS 595 VANDERBILT AVE BROOKLYN

FBI/501194F SOC/000000000

NY

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HEDR KAPLAN, BURTON
2147 95 ST

10/11/33M
BROOKLYN NY

Date 3/13/86

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____
 Driver's License

To <i>RADIO</i>	Buded
Return to [redacted]	File number <i>C-3</i> <i>257A-vw</i>

Name and aliases of subject, applicant, or employee, and spouse

BURT KAPLAN

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired <i>TV check & car registration</i>	Social Security Number
--	------------------------

Results of check

SEARCHED *INDEXED*
12-849-21
245-77-A-121/A-4
BURTON KAPLAN
245-77-9-83
12-367-47

OCIS
E
NE
D

92-9284-A 858
92-9283-A-410 *257-3-9*
9284 A-

SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1986	
FBI NEW YORK	
FBI-HQ	

(Use reverse side, if necessary)

3/11

TO: OFFICE SERVICES MANAGER

Subject

BURT KAPLAN

Aliases

Fashion and Fit, Inc

Address

1103 Sheepshead Bay Brooklyn

Birth Date

Birthplace

Race

Sex

Male

Female

Exact Spelling Main Criminal Case Files Only
 All References Criminal References Only
 Main Security Case Files Only Main Security (If no Main, list all Security References)
 Security References Only Main Criminal (If no Main, list all Criminal References)

Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
15-65300-845	12/76		
15-62628-42	7/72		
100-113844*	4/53		
100-119435-38	12/54		
no mudnames			
Fashion & Fit Inc			
no rec			
(cont'd) Burt Kaplan			
92-9280-sub A-128	12/83		
92-9284-sub A-790	11/83		

Requested by

Squad

C-3

Extension

3198

File No.

257A-NEW

b6

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General Indices:

DB 3/11/86

ISIS:

Searched by

Date

Confidential Indices:

OCIS:

Date

Searched by

Date

Searched by

Date

ELSUR Indices:

IIS:

Searched by

Date

Searched by

Date

Consolidated by

Date

Reviewed by

Date

I - Identical
NI - Not identical

File Review Symbols

? - Not identifiable
U - Unavailable reference

0013

E

RE

D

257-3-1

SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1986	
FBI NEW YORK	

257-3-1

APR 21 1986

FBI NEW YORK

jl



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

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Also, a New York informant can [redacted]

Source has already [redacted]

It is recommended that this case be opened
and assigned to this writer and SA [redacted]



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

4/7/86

TO: SAC, NEW YORK - 257A-NEW
FROM: SA [redacted]

C-3

b6
b7C

BURT KAPLAN [redacted]
Counterfeiting of Goods
(OO:NY)

This writer met with AUSA [redacted] EDNY, and attorney, [redacted] who represents [redacted]
[redacted]. At this meeting [redacted] furnished an investigator's report regarding captioned subject's illegal distribution and sale of counterfeit clothing from numerous well-known manufacturers. A violation of T 18 Section 2320 - Counterfeiting of Goods and Services.

Numerous references in NY Indices and OCTS to captioned subjects for stolen property, narcotics and organized crime involvement.

FBI HQ has recently made this area of counterfeiting a priority U.C.C. violation. [redacted] has advised that captioned subjects generate revenues well over a million dollars annually in this counterfeiting activity.

[redacted] has further advised that [redacted]

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418186
DATE 25711
FILE 27186
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257A-3-1

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APR 6 1986	
[Redacted]	

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Duy

Rec'd 4/8/86 JMS

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CHAIN OF CUSTODY

Item No.

Remarks

Date

07/14/86

Title and Character of Case

BURT KAPLAN;
COUNTERFEITING OF GOODS

S
b6
b7C

Date Property Acquired 07/11/86	Source From Which Property Acquired PROGRESSIVE DISTRIBUTORS
------------------------------------	---

Location of Property or Bulky Exhibit TOP OF VAULT	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE PENDING CONCLUSION OF CASE
---	---

To Be Returned <input type="checkbox"/> Yes <input type="checkbox"/> No	See Serial SA 	Agent Submitting Property or Exhibit SA 	Agent Assigned Case C-3
--	---	---	----------------------------

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Two (2) BOXES CONTAINING

- SASSON SWEATSHIRTS.
- TWELVE (12) JUMP SUITS BEARING SERGIO VALENTE LABELS.
- TWO (2) PAIRS OF JEANS WITH CALVIN KLEIN LABELS.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 257A-3-1B8

C-3

OO: NEW YORK

BLOCK STAMP	
SEARCHED	INDEXED
SERIALIZED	FILED
JUL 14 1986	
FBI NEW YORK	
257A-3-1B8	

CHAIN OF CUSTODY

Item No.

Remarks

Date

8/5/86

Title and Character of Case

UNSUBS; BURT KAPLAN;
COUNTERFEITING OF GOODS

b6
b7C

Date Property Acquired 8/4/86	Source From Which Property Acquired 128-130 PORT RICHMOND AVE, STATEN ISLAND		
Location of Property or Bulky Exhibit VERY TOP OF VAULT SHELF 11 - 8	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE PENDING CONCLUSION OF CASE		
To Be Returned <input type="checkbox"/> Yes <input type="checkbox"/> No	See Serial 	Agent Submitting Property or Exhibit 	Agent Assigned Case
<input type="checkbox"/> Yes <input type="checkbox"/> No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure. C-3			

Description of Property or Exhibit

14 BOXES SEE ATTACHED INVENTORY

For Valuable and/or Narcotics Evidence Only	Signature of Two Special Agents Verifying and Sealing Bag Contents
Evidence Bag Seal # _____	_____
_____	_____
_____	_____
_____	_____
_____	_____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # _____

OO: NY 257A-3-1B *7*

C-3

Block Stamp

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SERIALIZED	FILED
AUG 5 1986	
FBI - NEW YORK	

[Handwritten signatures and initials over the stamp]

ORIGINAL (FILE COPY)

CHAIN OF CUSTODY

Item No.

Remarks

Date

07/08/86

Title and Character of Case

BURT KAPLAN; [REDACTED]
COUNTERFEITING OF GOODS

b6
b7C

Date Property Acquired Source From Which Property Acquired
07/08/86 PROGRESSIVE DISTRIBUTORS

Location of Property or Bulky Exhibit Reason for Retention of Property and Efforts Made to Dispose of Same
TOP OF VAULT EVIDENCE PENDING CONCLUSION OF CASE

To Be Returned See Serial Agent Submitting Property or Exhibit Agent Assigned Case
 Yes No SA [REDACTED] SA [REDACTED] C-3

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

EIGHTEEN (18) BOXES CONTAINING

723 - SWATCH SWEATSHIRTS
153 - OAKBROOK SHIRTS
63 - CHRISTIAN DIOR SHIRTS
127 - SERGIO VALENTE PRINTED BLAZERS
108 - SERGIO VALENTE WOMEN'S TOPS

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # [REDACTED]

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 257A-3 1B6
OO: NEW YORK

C-3

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SEARCHED	INDEXED
SERIALIZED	FILED
JUL 08 1986	
FBI NEW YORK	

CHAIN OF CUSTODY

Item No.

Remarks

Date

7/10/86

Title and Character of Case

BURT KAPLAN;
COUNTERFEITING OF GOODS

b6
b7C

Date Property Acquired 7/1/86	Source From Which Property Acquired PROGRESSIVE DISTRIBUTORS		
Location of Property or Bulky Exhibit SECTION AREA		Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE PENDING CONCLUSION OF CASE	
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial 	Agent Submitting Property or Exhibit 	Agent Assigned Case
<input type="checkbox"/> Yes <input type="checkbox"/> No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			

C-3

Description of Property or Exhibit

2 BOXES - SERGIO VALENTE PRINT SHIRTS
1 - BROWN CALVIN KLEIN SHIRTS
1 - FRENCH CONNECTION SWEATPANTS - RUBY
1 - WHITE CALVIN KLEIN PANTS
1 - ROSE MARIE REID SWEATPANTS - WHITE
1 - ANDREA WEST SHIRT TOP - RED
1 - CHRISTIAN DIOR SHIRT TOP - RED STRIPS
1 - OAKBROOK SHIRT TOP - PURPLE
1 - SASSOON SWEATSHIRT - WHITE
1 - SERGIO VALENTE SHIRT TOP - WHITE
1 - SWATCH - SWEATSHIRT - WHITE
1 - BOX SERGIO VALENTE WOMEN'S TANK TOPS - WHITE, PINK, BLACK

For Valuable and/or Narcotics Evidence Only	Signature of Two Special Agents
Evidence Bag Seal # _____	Verifying and Sealing Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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SERIALIZED	FILED
JUL 10 1986	
FBI - NEW YORK	

Field File # _____

C-3

OO: NY 257A-3-1B5

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CHAIN OF CUSTODY

Item No.

Remarks

Date

4/25/86

Title and Character of Case

BURT KAPLAN:

[Redacted]

COUNTERFEITING OF GOODS

b6
b7c

Date Property Acquired 4/22/86	Source From Which Property Acquired ALL CITY SERVICES		
Location of Property or Bulky Exhibit SECTION AREA		Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE PENDING CONCLUSION OF CASE	
To Be Returned <input type="checkbox"/> Yes <input type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit [Redacted]	Agent Assigned Case [Redacted]
<input type="checkbox"/> Yes <input type="checkbox"/> No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			

C-3

Description of Property or Exhibit

ONE BOX CONTAINING:

FIFTY EIGHT (58) WRANGLER SHIRTS IN ASSORTED COLORS.

For Valuable and/or Narcotics Evidence Only	Signature of Two Special Agents Verifying and Sealing Bag Contents
Evidence Bag Seal # _____	_____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # _____

OO: NY 257-3-1B 4

C-3

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APR 25 1986	
FBI-NEW YORK	

CHAIN OF CUSTODY

Item No.

Remarks

Date

4/25/86

Title and Character of Case

BURT KAPLAN;

[Redacted]

COUNTERFEITING OF GOODS

b6
b7C

Date Property Acquired 4/22/86	Source From Which Property Acquired ALL CITY SERVICES		
Location of Property or Bulky Exhibit SECTION AREA	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE PENDING CONCLUSION OF CASE		
To Be Returned <input type="checkbox"/> Yes <input type="checkbox"/> No	See Serial [Redacted]	Agent Submitting Property or Exhibit [Redacted]	Agent Assigned Case [Redacted]
<input type="checkbox"/> Yes <input type="checkbox"/> No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			

C-3

Description of Property or Exhibit

ONE BOX CONTAINING:

ONE HUNDRED THIRTY THREE (133) WRANGLER SHIRTS IN ASSORTED COLORS.

201A 36

For Valuable and/or Narcotics Evidence Only	Signature of Two Special Agents Verifying and Sealing Bag Contents
Evidence Bag Seal # _____	_____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

BLOCK STAMP

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SERIALIZED	FILED
APR 25 1986	
FBI NEW YORK	

Field File # _____

OO: NY 257-3-1B 3

C-3

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CHAIN OF CUSTODY

Item No.

Remarks

Date

4/25/86

Title and Character of Case

BURT KAPLAN

COUNTERFEITING OF GOODS

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b7C

Date Property Acquired 4/22/86	Source From Which Property Acquired ALL CITY SERVICES		
Location of Property or Bulky Exhibit SECTION AREA	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE PENDING CONCLUSION OF CASE		
To Be Returned <input type="checkbox"/> Yes <input type="checkbox"/> No	See Serial [Redacted]	Agent Submitting Property or Exhibit [Redacted]	Agent Assigned Case [Redacted] C-3
<input type="checkbox"/> Yes <input type="checkbox"/> No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			

Description of Property or Exhibit

ONE BOX CONTAINING:

TWO HUNDRED FORTY SEVEN (247) ADOLFO SHIRTS IN ASSORTED COLORS.

For Valuable and/or Narcotics Evidence Only	Signature of Two Special Agents Verifying and Sealing Bag Contents
Evidence Bag Seal # _____	_____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # _____

OO: NY 257-3-1B 2

C-3

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APR 25 1986	
FBI NEW YORK	

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CHAIN OF CUSTODY

Item No.

Remarks

Date

4/25/86

Title and Character of Case

BURT KAPLAN

COUNTERFEITING OF GOODS

b6
b7C

Date Property Acquired 4/22/86	Source From Which Property Acquired ALL CITY SERVICES		
Location of Property or Bulky Exhibit SECTION AREA	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE PENDING CONCLUSION OF CASE		
To Be Returned <input type="checkbox"/> Yes <input type="checkbox"/> No	See Serial [Redacted]	Agent Submitting Property or Exhibit [Redacted]	Agent Assigned Case [Redacted]
<input type="checkbox"/> Yes <input type="checkbox"/> No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			

C-3

Description of Property or Exhibit

TWO BOXES CONTAINING:

ONE HUNDRED EIGHTY (180) ADOLFO SHIRTS.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # _____

OO: NY 257-3-1B /

C-3

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SERIALIZED	FILED
APR 25 1986	
FBI-NEW YORK	

ORIGINAL (FILE COPY)



BY HAND

July 10, 1986

Special Agent [redacted]
Federal Bureau of Investigation
26 Federal Plaza, 28th Floor
New York, New York 10278

b6
b7C

Re: "Sasson" sweatshirts

Dear Agent [redacted]

This letter is to confirm that [redacted] Bert Kaplan, Claremont Industries, Progressive Distributors, and All-City Distributing are not licensed or authorized to manufacture, distribute or sell any Sasson goods.

Very truly yours,

PG/lc



498 SEVENTH AVE., 17TH FLOOR, NEW YORK, N.Y. 10018

Special Agent [redacted]
Federal Bureau of Investigation
26 Federal Plaza, 28th Floor
New York, New York 10278

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Field File No. 257A-3 - 1A7

Serial # of Originating Document _____

OO and File No. New YorkDate Received 7/10/81b6
b7CFrom _____
(Name of Contributor)746 Avenue

(Address of Contributor)NY NY

(City and State)By _____
(Name of Special Agent)To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of

① Letter of NonAuthorization
② Product Approval - License